

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF

In re: §  
§  
SHIFFMAN, BARRY S. § Case No. 09-36771  
§  
Debtor(s) §

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**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION  
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY  
ADMINISTERED AND APPLICATION TO BE DISCHARGED (TDR)**

JOSEPH E. COHEN, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: (Without deducting any secured claims)	Assets Exempt:
Total Distributions to Claimants:	Claims Discharged Without Payment:
Total Expenses of Administration:	

3) Total gross receipts of \$ (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$ (see **Exhibit 2**), yielded net receipts of \$ from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from <b>Exhibit 3</b> )	\$	\$	\$	\$
PRIORITY CLAIMS: CHAPTER 7 ADMIN. FEES AND CHARGES (from <b>Exhibit 4</b> )				
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from <b>Exhibit 5</b> )				
PRIORITY UNSECURED CLAIMS (from <b>Exhibit 6</b> )				
GENERAL UNSECURED CLAIMS (from <b>Exhibit 7</b> )				
<b>TOTAL DISBURSEMENTS</b>	\$	\$	\$	\$

4) This case was originally filed under chapter on . The case was pending for months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: \_\_\_\_\_ By: /s/JOSEPH E. COHEN  
Trustee

**STATEMENT:** This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO  
FINAL ACCOUNT**

**EXHIBIT 1 – GROSS RECEIPTS**

DESCRIPTION	UNIFORM TRAN. CODE <sup>1</sup>	\$ AMOUNT RECEIVED
<b>TOTAL GROSS RECEIPTS</b>		<b>\$</b>

<sup>1</sup>The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

**EXHIBIT 2 – FUNDS PAID TO DEBTOR & THIRD PARTIES**

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
NA			
<b>TOTAL FUNDS PAID TO DEBTOR &amp; THIRD PARTIES</b>			<b>\$</b>

**EXHIBIT 3 – SECURED CLAIMS**

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
NA	NA					
<b>TOTAL SECURED CLAIMS</b>			<b>\$</b>	<b>\$</b>	<b>\$</b>	<b>\$</b>

**EXHIBIT 4 – CHAPTER 7 ADMINISTRATIVE FEES and CHARGES**

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
JOSEPH E. COHEN					
INTERNATIONAL SURETIES, LTD.					
ASSOCIATED BANK					
BANK OF AMERICA, N.A.					
BANK OF AMERICA, N.A.					
BANK OF AMERICA, N.A.					
BANK OF AMERICA, N.A.					
BANK OF AMERICA, N.A.					
BANK OF AMERICA, N.A.					
BANK OF AMERICA, N.A.					
BANK OF AMERICA, N.A.					
BANK OF AMERICA, N.A.					
BANK OF AMERICA, N.A.					
BANK OF AMERICA, N.A.					
COHEN & KROL					
JOSEPH E. COHEN					
<b>TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES</b>		\$	\$	\$	\$

**EXHIBIT 5 – PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES**

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
NA					
TOTAL PRIOR CHAPTER ADMIN. FEES AND CHARGES		\$	\$	\$	\$

**EXHIBIT 6 – PRIORITY UNSECURED CLAIMS**

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
000001	INTERNAL REVENUE SERVICE					
TOTAL PRIORITY UNSECURED CLAIMS			\$	\$	\$	\$

**EXHIBIT 7 – GENERAL UNSECURED CLAIMS**

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
000002	BELOFSKY & BELOFSKY, P.C.					
000003	MARINE BANK SPRINGFIELD AND COMMUNI					

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
TOTAL GENERAL UNSECURED CLAIMS			\$	\$	\$	\$

## INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT

## ASSET CASES

Page: 1  
Exhibit 8Case No: 09-36771 ABG Judge: A. BENJAMIN GOLDGAR  
Case Name: SHIFFMAN, BARRY S.

Trustee Name: JOSEPH E. COHEN

Date Filed (f) or Converted (c): 10/01/09 (f)

341(a) Meeting Date: 11/02/09

Claims Bar Date: 04/16/12

For Period Ending: 08/13/13

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. Debtor's residence: Location: 2830 Acacia Terrace,	1,000,000.00	0.00		0.00	0.00
2. Cash on Debtor's person	70.00	0.00		0.00	0.00
3. Checking account - Harris Bank	0.00	0.00		0.00	0.00
4. Checking account - Harris Bank	0.00	0.00		0.00	0.00
5. 6 TV's, 1 DVD player, 1 stereo, 1 computer, printe	1,500.00	0.00		0.00	0.00
6. Miscellaneous pictures	250.00	0.00		0.00	0.00
7. Miscellaneous wearing apparel	150.00	0.00		0.00	0.00
8. 1 fur (20 years old), 2 watches, 2 wedding rings,	800.00	0.00		0.00	0.00
9. Golf clubs and digital camera, 1 pool table, 1 pin	300.00	0.00		0.00	0.00
10. Springfield Office Partners, LLC (Member - 24% int	0.00	0.00		0.00	0.00
11. Eagle Creek Resort, LLC (50% interest)	0.00	0.00		0.00	0.00
12. 65 South Property (16.67% interest)	0.00	0.00		0.00	0.00
13. Strawberry Creek of Kenosha, LLC (1% interest)	0.00	0.00		0.00	0.00
14. Strawberry Creek Development Corporation (17% inte	0.00	0.00		0.00	0.00
15. 18th Street Partnership (50% interest)	0.00	0.00		0.00	0.00
16. ESM Development Corporation (50% interest)	0.00	0.00		0.00	0.00
17. Edelberg-Shiffman Development, LLC (50% interest)	0.00	0.00		0.00	0.00
18. 2003 Jeep Grand Cherokee Laredo (49,000 miles)	5,000.00	0.00		2,350.00	0.00
19. 2003 Jeep Grand Cherokee Limited (51,000 miles)	6,000.00	0.00		0.00	0.00
20. 1998 Saab 900S (52,000 miles)	1,500.00	0.00		0.00	0.00
21. 2002 Mercedes Benz CLK-430 (50,000 miles)	11,000.00	0.00		0.00	0.00
22. 1 desk, 1 chair, miscellaneous file cabinets	350.00	0.00		0.00	0.00
23. Miscellaneous tools and patio furniture	150.00	0.00		0.00	0.00
INT. Post-Petition Interest Deposits (u)	Unknown	N/A		1.12	Unknown

Gross Value of Remaining Assets

FORM 1  
 Document Page 8 of 12  
 INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT

## ASSET CASES

Page: 2  
 Exhibit 8

Case No: 09-36771 ABG Judge: A. BENJAMIN GOLDGAR  
 Case Name: SHIFFMAN, BARRY S.

Trustee Name: JOSEPH E. COHEN  
 Date Filed (f) or Converted (c): 10/01/09 (f)  
 341(a) Meeting Date: 11/02/09  
 Claims Bar Date: 04/16/12

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
TOTALS (Excluding Unknown Values)	\$1,027,070.00	\$0.00		\$2,351.12	\$0.00
					(Total Dollar Amount in Column 6)

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

TRUSTEE TO SELL PERSONAL PROPERTY OF DEBTOR AND WAITING FOR RECORDS TO BE PRODUCED. DEBTOR IS MAKING AN OFFER TO PURCHASE VEHICLES FROM TRUSTEE. VEHICLE HAS BEEN SOLD. TRUSTEE IS WAITING FOR BAR DATE FOR CLAIMS TO EXPIRE AND WILL THEN FILE A FINAL REPORT.

Initial Projected Date of Final Report (TFR): 08/31/12

Current Projected Date of Final Report (TFR): 01/31/13



ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-36771 -ABG  
Case Name: SHIFFMAN, BARRY S.

Trustee Name: JOSEPH E. COHEN  
Bank Name: ASSOCIATED BANK  
Account Number / CD #: \*\*\*\*\*1962 Checking Account

Taxpayer ID No: \*\*\*\*\*4557  
For Period Ending: 08/13/13

Blanket Bond (per case limit): \$ 5,000,000.00  
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
08/30/12		Trsf In From BANK OF AMERICA, N.A.	BALANCE FORWARD				0.00
10/16/12		ASSOCIATED BANK	INITIAL WIRE TRANSFER IN	9999-000	2,316.04		2,316.04
03/19/13	300001	JOSEPH E. COHEN 105 WEST MADISON STREET SUITE 1100 CHICAGO, IL 60602-0000	BANK SERVICE FEE	2600-000		1.43	2,314.61
			Chapter 7 Compensation/Fees	2100-000		587.78	1,726.83
03/19/13	300002	COHEN & KROL	Attorney for Trustee Fees (Trustee	3110-000		770.00	956.83
03/19/13	300003	JOSEPH E. COHEN	Attorney for Trustee fees	3110-000		385.00	571.83
03/19/13	300004	Internal Revenue Service P.O. Box 7346 Philadelphia, PA 19101-7346	Claim 000001, Payment 0.16688% (1-1) Modified on 2/6/12 to correct creditors address(dw)	5800-000		571.83	0.00

COLUMN TOTALS	2,316.04	2,316.04	0.00
Less: Bank Transfers/CD's	2,316.04	0.00	
Subtotal	0.00	2,316.04	
Less: Payments to Debtors		0.00	
Net	0.00	2,316.04	

Page Subtotals 2,316.04 2,316.04

**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Case No: 09-36771 -ABG  
Case Name: SHIFFMAN, BARRY S.

Trustee Name: JOSEPH E. COHEN  
Bank Name: BANK OF AMERICA, N.A.  
Account Number / CD #: \*\*\*\*\*1105 BofA - Money Market Account

Taxpayer ID No: \*\*\*\*\*4557  
For Period Ending: 08/13/13

Blanket Bond (per case limit): \$ 5,000,000.00  
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
			BALANCE FORWARD				0.00
01/05/10	21	Jill Shiffman	Sale of Vehicle	1129-000	2,350.00		2,350.00
01/29/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.04		2,350.04
02/26/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.05		2,350.09
03/31/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.06		2,350.15
04/30/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.06		2,350.21
05/28/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.05		2,350.26
06/30/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.06		2,350.32
07/30/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.06		2,350.38
08/31/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.06		2,350.44
09/30/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.06		2,350.50
10/29/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.06		2,350.56
11/30/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.06		2,350.62
12/31/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.06		2,350.68
01/31/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.06		2,350.74
02/28/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.02		2,350.76
03/29/11	000301	INTERNATIONAL SURETIES, LTD.	Bond premium	2300-000		1.15	2,349.61
03/31/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.02		2,349.63
04/29/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.02		2,349.65
05/31/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.02		2,349.67
06/30/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.02		2,349.69
07/29/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.02		2,349.71
08/31/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.02		2,349.73
09/30/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.02		2,349.75
10/31/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.02		2,349.77
10/31/11		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		2.99	2,346.78
11/30/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.02		2,346.80
11/30/11		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		2.89	2,343.91

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ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-36771 -ABG  
Case Name: SHIFFMAN, BARRY S.

Trustee Name: JOSEPH E. COHEN  
Bank Name: BANK OF AMERICA, N.A.  
Account Number / CD #: \*\*\*\*\*1105 BofA - Money Market Account

Taxpayer ID No: \*\*\*\*\*4557  
For Period Ending: 08/13/13

Blanket Bond (per case limit): \$ 5,000,000.00  
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
12/30/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.02		2,343.93
12/30/11		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		2.89	2,341.04
01/31/12	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.02		2,341.06
01/31/12		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		3.07	2,337.99
02/29/12	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.02		2,338.01
02/29/12		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		2.78	2,335.23
03/11/12	000302	INTERNATIONAL SURETIES, LTD.	Bond premium	2300-000		1.96	2,333.27
03/30/12	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.02		2,333.29
03/30/12		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		2.87	2,330.42
04/30/12	INT	BANK OF AMERICA, N.A.	INTEREST REC'D FROM BANK	1270-000	0.02		2,330.44
04/30/12		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		2.96	2,327.48
05/31/12	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.02		2,327.50
05/31/12		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		2.96	2,324.54
06/29/12	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.02		2,324.56
06/29/12		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		2.76	2,321.80
07/31/12	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.02		2,321.82
07/31/12		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		3.04	2,318.78
08/30/12	INT	BANK OF AMERICA, N.A.	INTEREST REC'D FROM BANK	1270-000	0.02		2,318.80
08/30/12		BANK OF AMERICA, N.A.	BANK FEES	2600-000		2.76	2,316.04
		901 MAIN STREET 10TH FLOOR DALLAS, TX 75283					
08/30/12		Trsf To ASSOCIATED BANK	FINAL TRANSFER	9999-000		2,316.04	0.00

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**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Case No: 09-36771 -ABG  
Case Name: SHIFFMAN, BARRY S.

Trustee Name: JOSEPH E. COHEN  
Bank Name: BANK OF AMERICA, N.A.  
Account Number / CD #: \*\*\*\*\*1105 BofA - Money Market Account

Taxpayer ID No: \*\*\*\*\*4557  
For Period Ending: 08/13/13

Blanket Bond (per case limit): \$ 5,000,000.00  
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
			COLUMN TOTALS		2,351.12	2,351.12	0.00
			Less: Bank Transfers/CD's		0.00	2,316.04	
			Subtotal		2,351.12	35.08	
			Less: Payments to Debtors			0.00	
			Net		2,351.12	35.08	
			TOTAL - ALL ACCOUNTS		NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
			Checking Account - *****1962		0.00	2,316.04	0.00
			BofA - Money Market Account - *****1105		2,351.12	35.08	0.00
					2,351.12	2,351.12	0.00
					(Excludes Account Transfers)	(Excludes Payments To Debtors)	Total Funds On Hand

Page Subtotals 0.00 0.00